



The Water and Wastewater Commission convened in a regular meeting on August 12, 2015 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## **AGENDA**

### **Commission Members:**

William Moriarty, Chair  
Christianne Castleberry  
Mickey Fishbeck Maia  
Vacant

Chien Lee, Vice Chair  
Nhat Ho  
Travis Michel  
Vacant

Melissa Blanding  
Annie Kellough  
Susan Turrieta

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### **Staff in Attendance:**

Greg Meszaros, David Anders, Jane Burazer, Daryl Slusher, Rick Coronado, Chris Chen, Gary Quick, Kevin Critendon, David Houston, Adam Smith, Antonio Canales, Amy Hunter, Dan Pedersen, Elena Torres-Ponce, Brian Long, Tammie Freeman, Songli Floyd, Kristi Fenton, Robert Rowan, Janet Atkinson, Audra Dickinson, John Wepryk, Denise Avery and Felicia Cancino.

### **Additional Attendees:**

Stacy Barne, Stefan Schuster and Logan Dunning

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### **A. CALL TO ORDER**

Chair Moriarty called the meeting to order at 6:01pm.

### **B. CITIZEN COMMUNICATION**

None

### **C. APPROVAL OF MINUTES**

Approval of minutes from the July 8, 2015 WWW Commission regular meeting were approved unanimously on Commissioner Fishbeck Maia's motion and Commissioner Ho's second on a 9-0 vote.

### **D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

1. Recommend approval of a contract with **HARTWELL ENVIRONMENTAL CORPORATION** for the purchase of progressive cavity pumps for Austin Water in a total contract amount of \$148,600. **Jane Burazer addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Fishbeck-Maia's motion and Commissioner Castleberry's second.**

2. Recommend approval to award and execute a 12-month sole source contract with **GE INTELLIGENT PLATFORMS INC.**, for GE SCADA software licensing and technical support in an amount not to exceed \$93,639, with two 12-month extension options in an amount not to exceed \$92,551 for the first option and \$95,327 for the final option for a total contract amount not to exceed \$281,517. **Gary Quick addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Blanding's motion and Commissioner Turrieta's second on a 9-0 vote.**
3. Recommend approval to award and execute a 24-month sole source requirements supply contract with **M-I LLC**, for the supply of odor and corrosion control chemical for Austin Water in an amount not to exceed \$233,069, with two 24-month extension options in amounts not to exceed \$233,069 per extension option, for a total contract amount not to exceed \$699,207. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote.**
4. Recommend approval execute a 36-month contract through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** with **RFD & ASSOCIATES, INC. (WBE)**, to provide unlimited software licensing, software maintenance, hardware support, and professional services for Oracle in an amount not to exceed \$11,467,950. This is a multi-department contract. Austin Water's portion of the requested authorization is \$330,282. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote.**
5. Recommend approval to execute a 36-month contract with **MCEACHERN ENTERPRISES, INC. DBA SUPERIOR SEPTIC** to provide portable toilet rental in an amount not to exceed \$477,957, with three 12-month extension options in an amount not to exceed \$159,319 per extension option, for a total contract amount not to exceed \$955,914. This is a multi-department contract. Austin Water's portion of the requested authorization is \$21,000. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote.**
6. Recommend approval to negotiate and execute a 120-month lease renewal with **BT1 AUSTIN LLC** for 8,850 square feet of office and laboratory space for the Laboratory Services Division of Austin Water, located at 14050 Summit Drive, Suite 121, Austin, Texas, in an amount not to exceed \$1,474,793.50 (District 7). **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote.**
7. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS, INC. (WBE 66.22%)** for the Mains to Capitol Complex project in the amount of \$4,775,698.80 plus a \$238,784.94 contingency, for a total contract amount not to exceed \$5,014,483.74. (Districts 1 & 9) **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Lee's second on a 9-0 vote.**

8. Recommend approval to execute a construction contract with **FACILITIES REHABILITATION, INC.** (MBE/MH 96.29%) for the Elroy Road Water Rehabilitation Phase 3 project in the amount of \$1,881,330 plus a \$94,066.50 contingency, for a total contract amount not to exceed \$1,975,396.50. (District 2) **This item was postponed by staff.**
9. Recommend approval to execute **change order #4** to the construction contract with **MOUNTAIN CASCADE OF TEXAS, LLC.**, for Boyce Lane Water Main in the amount of \$390,884.82, for a total contract amount not to exceed \$5,329,431.84. (District 1). **This item was postponed by staff.**
10. Recommend approval to negotiate and execute an **interlocal agreement** between the City of Austin and Travis County for Martin Hill Transmission Main Segment A, Segment B, and Segment C Project to receive from Travis County an amount not to exceed \$77,830.83. (District 6) **Greg Meszaros and Chris Chen addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Ho's second on a 9-0 vote.**
11. Recommend approval of an ordinance authorizing negotiation and execution of amended water cost reimbursement agreements with **CLUB DEAL 120 WHISPER VALLEY, L.P.**, and **CLUB DEAL 116 INDIAN HILLS TX, L.P.**, for the design and construction of water mains in an amount not to exceed \$21,200,000. This ordinance would supersede ordinances 20100527-006, 20100826-004, 20130117-015, and 20140807-013. **Bart Jennings addressed the Commissioners questions and concerns. Item passed on Commissioner Ho's motion and Commissioner Michel's second. Commissioner's consenting were Ho, Michel, Castleberry, Lee, Moriarty and Blanding. Commissioner's Kellough & Fishbeck Maia dissented and Commissioner Turrieta recused because she is currently employed by Club Deal Whisper Valley, LP.**
12. Recommend approval of an ordinance that would revise portions of **Chapter 6-5** of the Austin City Code applicable to the regulation of marine sanitation, as related to the protection of water quality. **Item passed unanimously on Commissioner Ho's motion and Commissioner Lee's second on a 9-0 vote.**
13. Recommend approval of **Austin Water Utility's FY 2016** proposed \$518.7M Operating Budget, \$40.9M Capital Budget new appropriations, \$863.0M 5-Year CIP spending plan and 4.9% system-wide rate increase (4.8% water, 4.8% wastewater and 15.0% reclaimed). **Greg Meszaros and David Anders presented the information and addressed the Commissioners questions and concerns. Item passed unanimously on Chair Moriarty's motion to include the WWW Commission Budget Committee report as amended to Council and Commissioner Michel's second on a 9-0 vote.**

#### **E. VOTING ITEMS FROM COMMISSION**

1. Recommendation to uphold or cancel August 19, 2015 meeting date  
**Commissioners voted to cancel the August 19, 2015 meeting on Chair Moriarty's motion and Commissioner Castleberry's second on a 9-0 vote.**

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## **F. REPORTS BY COMMISSION SUBCOMMITTEE**

1. Austin Integrated Water Resource Planning Task Force Briefing – William Moriarty  
**Chair Moriarty presented the information and addressed the Commissioners questions and concerns.**
2. Budget Committee Report – Mickey Fishbeck Maia  
**Commissioner Fishbeck Maia presented the information and addressed the Commissioners questions and concerns.**

## **G. NON VOTING DISCUSSION ITEMS**

## **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. Austin Water 2016 Proposed Budget – Greg Meszaros / David Anders  
**Greg Meszaros and David Anders presented the information and addressed the Commissioners questions and concerns.**
2. Public Utility Committee Briefing – Greg Meszaros  
**Greg Meszaros presented the information and addressed the Commissioners questions and concerns.**
3. AWU Monthly Financial Status Report – David Anders  
**David Anders presented the information and addressed the Commissioners questions and concerns.**

## **I. FUTURE AGENDA ITEMS**

- 1) CIP Presentation
- 2) BCCP Citizen Advisory Committee Briefing

## **J. ADJOURN**

**Chair Moriarty adjourned the meeting at 9:05pm without objection.**